

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:19-cv-04417**

LatinoJustice PRLDEF et al
Assigned to:
Cause: 05:552 Freedom of Information Act

Date Filed: 05/15/2019
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

LatinoJustice PRLDEF

represented by **Natasha Lycia Ora Bannan**
LatinoJustice Prldef
475 Riverside Drive
Suite 1901
New York, NY 10115
212-739-7583
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(Inactive)
ATTORNEY TO BE NOTICED

Plaintiff

Center for Constitutional Rights

represented by **Natasha Lycia Ora Bannan**
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Centro de Periodismo Investigativo

represented by **Natasha Lycia Ora Bannan**
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

U.S. Department of Treasury

Date Filed	#	Docket Text
05/16/2019		Civil Case Opening Fee Paid electronically via Pay.gov: for <u>1</u> Complaint. Filing fee \$ 400.00. Pay.gov receipt number ANYSDC-16888072, paid on 5/15/2019. (jgo) (Entered: 05/16/2019)
05/16/2019		***DELETED DOCUMENT. Deleted document number <u>1</u> Complaint titled for the District of Columbia. The document was incorrectly filed in this case. (jgo) (Entered: 05/16/2019)
05/16/2019		***NOTICE TO ATTORNEY TO FILE CIVIL INITIAL PLEADING. Notice to Attorney Natasha Lycia Ora Bannan to electronically file the initial pleading in this case. Failure to file the initial pleading may result in the dismissal of the case pursuant to Amended Standing Order 15-mc-00131. Initial Pleading due by 5/21/2019. (jgo) (Entered: 05/16/2019)
05/16/2019		***NOTICE TO ATTORNEY TO ELECTRONICALLY FILE CIVIL COVER SHEET. Notice to Attorney Natasha Lycia Ora Bannan. Attorney must electronically file the Civil Cover Sheet. Use the event type Civil Cover Sheet found under the event list Other Documents. (jgo) (Entered: 05/16/2019)
05/16/2019	<u>1</u>	COMPLAINT against U.S. Department of Treasury. Document filed by LatinoJustice PRLDEF, Centro de Periodismo Investigativo, Center for Constitutional Rights. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u>

		Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S, # <u>20</u> Exhibit T, # <u>21</u> Exhibit U)(Bannan, Natasha) (Entered: 05/16/2019)
05/16/2019	<u>2</u>	CIVIL COVER SHEET filed. (Bannan, Natasha) (Entered: 05/16/2019)
05/16/2019	<u>3</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Sec. Steven Mnuchin, U.S. Department of Treasury, re: <u>1</u> Complaint,,. Document filed by Center for Constitutional Rights, Centro de Periodismo Investigativo, LatinoJustice PRLDEF. (Bannan, Natasha) (Entered: 05/16/2019)